

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215515616								
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Matheson Tri-Gas, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p> </div> <div style="width: 35%;"> <p>DUE DATE: 5/31/2015</p> <p>SCC ID NO: F1896275</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>130,035</td> </tr> <tr> <td>PREF A</td> <td>324,474</td> </tr> <tr> <td>PREF B</td> <td>100,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	130,035	PREF A	324,474	PREF B	100,000
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<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 150 ALLEN RD SUITE 302</p> <p style="margin-left: 40px;">CITY/ST/ZIP: BASKING RIDGE, NJ 07920</p>										
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>										
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: THOMAS SCOTT KALLMAN TITLE: PRESIDENT ADDRESS: 909 LAKE CAROLYN PARKWAY SUITE 1300 CITY/ST/ZIP/CO: IRVING, TX 75039 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: THOMAS SCOTT KALLMAN TITLE: PRESIDENT ADDRESS: 909 LAKE CAROLYN PARKWAY SUITE 1300 CITY/ST/ZIP/CO: IRVING, TX 75039	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR					
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN STROUD SECRETARY 150 ALLEN RD SUITE 302 BASKING RIDGE, NJ 07920	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM KROLL CHAIRMAN 150 ALLEN RD SUITE 302 BASKING RIDGE, NJ 07920	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	YUJIRO ICHIHARA DIRECTOR 150 ALLEN ROAD SUITE 302 BASKING RIDGE, NJ 07920	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KUNIHIRO KOBAYASHI DIRECTOR 150 ALLEN ROAD SUITE 302 BASKING RIDE, NJ 07920	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HIROSHI TAGUCHI DIRECTOR 150 ALLEN ROAD SUITE 32 BASKING RIDGE, NJ 07920	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHINJI TANABE DIRECTOR 150 ALLEN ROAD SUITE 302 BASKING RIDGE, NJ 07920	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ STEPHEN STROUD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		STEPHEN STROUD, SECRETARY PRINTED NAME AND CORPORATE TITLE	
		4/23/2015 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			